

PRELIMINARY

Police Retirement Board Meeting January 20, 2010

Vice Chairman D'Errico called the meeting to order at 8:05am.

Voting Members: Chairman Hannon, Vice Chairman D'Errico, and Union President Compare.

Others Present: Chief DiCarlo, and Deputy Chief McLoughlin.

Vice Chairman D'Errico nominated Laurie Jean Hannon as Chairman of the Police Retirement Board, second by Union President Compare. The motion passed unanimously.

Chairman Hannon nominated Joseph D'Errico as Vice Chairman of the Police Retirement Board, second by Union President Compare. The motion passed unanimously.

Chairman Hannon asked for a motion to approve the minutes of the October 21, 2009 meeting. A motion was made by Vice Chairman D'Errico, second by Union President Compare. The motion passed unanimously.

Old Business

The Board will continue to search for a new police surgeon. The person must be a North Haven resident.

Chairman Hannon will arrange for a representative from Halsey Associates to attend the next meeting to discuss the police pension fund.

New Business

None.

Chairman Hannon asked for a motion to adjourn the meeting. Vice Chairman D'Errico made a motion to adjourn, second by Union President Compare. The motion passed unanimously. The time was 8:20am.

The next meeting is scheduled for Wednesday April 21, 2010. The meeting will be held in conference room #3 at Town Hall.

Minutes by Mrs. Amato